



# EXECUTIVE COMMITTEE TELECONFERENCE MEETING

Wednesday, October 17, 2007 ♦ 3 PM to 4 PM

<b>CA Commission on the Status of Women</b> 1303 J Street, Suite 400 Sacramento, CA 95814 Contact: Mary Wiberg – 916-445-3173	<b>Crystal Stairs, Inc.</b> 5100 W. Goldleaf Circle, Suite 150 Los Angeles, CA 90056 Contact: Holly J. Mitchell – 323-421-1400
<b>Commissioner Elmy Bermejo</b> State and Consumer Service Agency 915 Capitol Mall, Suite 200 Sacramento, CA 95814 Contact: Elmy Bermejo – 916-653-4090	<b>Friendship House Assn of American Indians, Inc.</b> 56 Julian Avenue San Francisco, CA 94103-3507 Contact: Helen Waukazoo – 415-865-0964
<b>DeKoven Entertainment</b> 9713 Santa Monica Boulevard, Suite 216 Beverly Hills, CA 90210 Contact: Lindy DeKoven – 310-246-1973	<b>Commissioner Elaine Suranie</b> 9A Foxbrook Manor Blackstone, MA 01504 Contact: Elaine Suranie - 508-883-9137
<b>Members of the public may attend the teleconference meeting of the Commission at the locations listed above.</b>	

## Meeting Notice and Agenda - *Holly J. Mitchell, Chairperson*

- 3 PM**
- I. Welcome and Roll Call**
  - II. Procedure for Approving Policy Decisions** **ACTION**
  - III. Plan Agenda for November 2007 Commission Meeting** **ACTION**

### Proposed Agenda

Roll Call, Establish Quorum  
Review and Confirm Agenda  
Approve Minutes of July 26, 2007 Commission Meeting  
Approve Consent Agenda  
Standing Reports  
Old Business  
New Business – Policy for Approving Policy Positions  
Special Order

- ♦ Human Trafficking Task Force Report
- ♦ Women and Substance Abuse - Renee Zlto, Director, State Department of Alcohol and Drug Programs

Public Comment

- 4 PM**
- III. Adjournment** **ACTION**

The meeting will begin at the designated time. Other scheduled times in the agenda are approximate and may vary as the business of the Commission requires. The Commission may take brief recesses during the meeting.

Please contact Rosemary DaSilva Elliott at 916-445-3173 for further information, assistance and/or requests for accessibility accommodations.